



Our Vision: One inclusive community learning together

Our Mission: Cultivate Educational Excellence By:
Empowering Students, Valuing Diversity, Inspiring Curiosity, Pushing Possibilities

GROSSE POINTE BOARD OF EDUCATION

Regular Meeting - Agenda

Tuesday, August 27, 2024 (5:30 pm)

Brownell Middle School - MPR

260 Chalfonte Ave., Grosse Pointe Farms, MI 48236

Should this meeting not have concluded by 10:30 p.m., it will be recessed until Wednesday, August 28, 2024, at 6:30 p.m. in the Brownell MPR.

ORDER OF BUSINESS - 5:30 P.M.

- 1. Call to Order/Pledge of Allegiance/Roll Call**
- 2. Approval of Meeting Agenda for August 27, 2024**
- 3. Superintendent's Report-Students and School Highlights**
 - A. Student Recognition**
 - B. New Teacher Orientation**
 - C. Opening Days with team**
 - D. Budget Update / Tentative Agreement**
 - E. Sinking Fund Presentation–Technology (Dr. Chris Stanley)**
- 4. Public Comments on Agenda Action Items for August 27, 2024**
- 5. Agenda Action Items for August 27, 2024**
 - 5.1.** Approval of [Regular Meeting Minutes for July 16, 2024](#)
 - 5.2.** Approval of [HR Report](#)
 - 5.3.** Approval of [Proposed Revisions to Policies and AG's](#)
 - 5.4.** Approval of [Lease Agreement with Grosse Pointe Theatre](#)
 - 5.5.** Approval of Calendar
 - 5.6.** Approval of [PAATS Contract](#)
 - 5.7.** Approval of Tentative Agreement and Recommendation of Approval pending GPEA ratification
- 6. Curriculum Director Report–Mr. Keith Howell**
- 7. Deputy Superintendent Report - Dr. Roy Bishop**

8. Agenda Action Items for September 10, 2024

- 8.1. Approval of [Repeater Purchase for North](#)
- 8.2. Approval of [North Bleachers Proposal](#)

9. Information and Discussion

- 9.1. [Check Register/Health Care Report](#)

10. Future Meetings

- 10.1. BOE Regular Meeting, Tuesday, September 10, 2024, 5:30 pm, Brownell

11. Public Comments on Non-Action Items

12. Board Member/Superintendent Comments

13. Adjournment

The Grosse Pointe Public School System does not discriminate on the basis of disability in admission or access to its programs, activities and services, as required by Title II of the Americans with Disabilities Act ("ADA") and the Michigan Persons with Disabilities Civil Rights Act ("PWDCRA"). If you require further information or need to request an accommodation under the ADA or the PWDCRA, please contact Deborah Fuga, Executive Assistant to the Superintendent, at fugad@gpschools.org or (313) 432-3003..